SHELBY COUNTY FISCAL COURT

MEETING AGENDA August 7, 2018 6:30 p.m.

STRATTON COMMUNITY CENTER

215 Washington Street Shelbyville, KY 40065

- 1. Call meeting to order. Dan Ison, Judge Executive
- 2. Review and Approval of July 17, 2018 minutes. Sue Carole Perry, County Clerk
- 3. Review and approval of Budget Transfers. Sheila Quijas, Treasurer
- 4. Review and Approval of Cash Transfers. Sheila Quijas, Treasurer
- 5. Review and Approval of County invoices. Sheila Quijas, Treasurer
- 6. Request to close the Diageo Distillery Pump Station Project Bank Account (...4857) through Commonwealth Bank & Trust. Sheila Quijas, Treasurer
- 7. Request for approval to solicit bids for resurfacing Fields Lane Letting 1. Craig Myatt, Road Supervisor
- 8. Request for approval to solicit bids for resurfacing Dover Road Letting 1. Craig Myatt, Road Supervisor
- 9. Request and Approval to donate \$500 to the Waddy Ruritan Club for the Waddy Labor Day Celebration. Tony Carriss, Magistrate
- 10. Request for approval regarding A Resolution Imposing a Special Ad Valorem Public Health Tax. Dan Ison, Judge Executive
- 11. Request for approval to purchase two 7 ½ ton A/C units for the Old Courthouse Dan Ison, Judge Executive
- 12. Presentation regarding the Shelby County EMS Community CPR Program Jerrett Barnes, Chief of Operations Shelby County EMS
- 13. Introduction of Rave mobile safety Emergency Notification system. Review and explanation.

 Chris Spaulding, Shelby County Emergency Services Director EMA/E911
- 14. Request and Approval of change of job title from Human Resources Director to Human Resources Manager and approval of new job description. Janet Cuthrell, Deputy Judge Executive

15. Personnel

- Request and approval move Alan Robinson from full-time part-time with a new pay rate of \$15.30 per hour. - Jerrett Barnes, Chief of Operations Shelby County EMS
- Request and approval to hire April Skelton as the Human Resources Manager with an annual salary of \$42,000 and a start date of August 10, 2018. – Dan Ison, Judge Executive

16. Adjournment

Note: If there is need for specific accommodations including auxiliary aids contact the Shelby County Judge-Executive's Office-Janet Cuthrell, ADA Coordinator at (502) 633-1220 at least one week in advance of the meeting so that suitable arrangements can be considered for the delivery of the service or attendance requirement prior to the activity.